



CITY OF WEST KELOWNA SPECIAL COUNCIL AGENDA

Monday, December 16, 2019, 3:00 P.M.

COUNCIL CHAMBERS

2760 CAMERON ROAD, WEST KELOWNA, BC

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

It is acknowledged that this meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

This meeting is open to the public and all representations to Council form part of the public record. This meeting is being webcast live and will be archived on the City's website.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

Recommended Motion:

THAT the agenda be adopted as presented.

4. ADOPTION OF MINUTES

5. MAYOR AND COUNCILLOR'S REPORTS

6. DELEGATIONS

7. UNFINISHED BUSINESS

The following motion was considered at the December 10, 2019 Special Council Meeting at which time it was postponed to the December 16, 2019 Council Meeting and is now before Council for consideration:

Recommended Motion:

THAT Council support the 2020 supplemental New FTE Budget Request:
FTE2020-10 Utilities Water Meter Technician - Public Works, Water Utility

8. DIVISION REPORTS

8.1 FINANCIAL SERVICES

8.1.1 Draft 2020-2024 Financial Plan, Supplemental Requests and Ten-Year Capital, Bylaw No. 0271

Recommended Motion:

THAT Council direct staff to incorporate the supported supplemental budget requests, capital projects, additions and deletions into the City of West Kelowna's Financial Plan for 2020-2024; and,

THAT Council give first reading to City of West Kelowna 2020-2024 Financial Plan Bylaw No. 0271, 2019.

8.1.2 Glenrosa Road Improvements Design Update

Council report with decision points

8.1.3 2020 Early Approvals

Recommended Motion:

THAT Council authorize staff to proceed with the capital expenditures, supplemental FTE and supplemental requests on the attached Schedules A and B; and

THAT Council authorize staff to distribute the approved 2020 Cash Grants-in-Aid

8.2 DEVELOPMENT SERVICES

8.2.1 Z 19-11, Site Specific Text Amendment (Third Reading), 2475 Dobbin Road

Recommended Motion:

THAT Council give third reading to City of West Kelowna Zoning Amendment Bylaw No. 0154.85, 2019 (Z19-11); and

THAT Council direct staff to schedule the bylaw for consideration and adoption following approval by the Ministry of Transportation and Infrastructure.

8.3 ENGINEERING / PUBLIC WORKS / PARKS

8.4 FIRE RESCUE SERVICES

8.5 CORPORATE INITIATIVES

8.6 CORPORATE SERVICES / RECREATION AND CULTURE

8.7 CHIEF ADMINISTRATIVE OFFICER

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE SPECIAL MEETING

The next Council meeting is scheduled for Tuesday, January 14, 2020 at 1:30 p.m. in the City of West Kelowna Council Chambers.